PLYMPTON BOARD OF SELECTMEN MINUTES December 19, 2011

Present: John P. Henry, Joseph Freitas, and Barry DeCristofano Meeting began 7:00 PM

The Board did not have any scheduled appointments.

Class II Renewal licenses:

VOTED: Motion made by Mr. DeCristofano to approve the Class II Renewal for Alcar Auto, LLC. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Class II Renewal for Completion Auto Body. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Class II Renewal for Plympton Motors. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Class II Renewal for Carey Auto Inc. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Class II Renewal for County Auto Mart. Second Mr. Freitas. 3-0-0.

REPORTS: Mr. Dale Pleau, Town Coordinator reported on the following:

- Static ID from Comcast cost to town, fifteen dollars per month.
- Host the website with Local Computer, Mr. Mike Rodrigues.
- Establish a Pay Pal account
- Town website features could include: On line applications for dog licenses, birth certificates, transfer station stickers (tax collector involvement to verify auto registration)

Town House Windows grant/project. Waiting to hear back from contractor with signed contract. Length of project to install windows – thirty days overall. Work to be done on Friday's and weekends.

Town surplus vehicles: 1997 Ford Taurus (green car) and 1993 Ford F350 Ambulance (parts) is posted on South Coast Craig's list. There is no fee for posting.

Solar Project – Hearing date will be Tuesday, January 10, 2012 at 7:00 PM at Town House. Location of meeting room to be announced.

Mr. Henry reported that the Plymouth County Charter Commission – (Programs Wish List) has requested an informal survey to be completed and submitted to Ms. Andrea Holmes. The Board went through the three page survey and checked the appropriate boxes that relate to the Town's needs.

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Some of the programs that the Plymouth County offers are presently offered to the Town through the Old Colony Planning Council.

Mr. Mulcahy will be asked for an update on any programs that could be offered to Town residents for a one day hazardous waste collection at the transfer station.

CORRESPONDENCE:

Christmas card from Old Colony Planning Council.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the thank you letter to the anonymous donor for the one thousand dollar gift to the Library. Second Mr. Freitas. 3-0-0.

Mr. Henry reported on the recent newspaper article that Attorney General, Martha Coakley was a part of regarding the Nuclear Regulatory Commission.

Mr. Henry wrote a letter of support to Attorney General Coakley regarding the Pilgrim Emergency Planning Zone and the present exclusion of the Town of Plympton in the EPZ.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the letter and send to the Attorney General. Second Mr. Freitas. 3-0-0.

Mr. Henry signed the Red Cross Shelter agreement hosting the Town House as the secondary site for a Town Shelter. Dennett Elementary School is the primary site.

FY 2013 Budget Guidelines – Mr. Henry will send to all departments.

VOTED: Motion made by Mr. DeCristofano to send out the FY2013 Board's budget guidelines to all departments. Second Mr. Freitas. 3-0-0.

Discussion regarding paying off high interest rate loans on town vehicles ensued.

MEGA Workman's Compensation assessments for FY 2013, 14, and 2015. Frequently asked questions memo.

Department of Environmental Protection – Transfer Station work order extension until August 31, 2012. Copied Mr. Mulcahy.

Alcoholic Beverage Control commission – 3 store limit increased effective January 01, 2012.

District Court – Proposed Class Action Settlement with McKesson Corporation – "Subject Drugs," participation in any law suit claims.

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Police Chief Dillon – Letter of Commendation for Officer Cranshaw. Police Chief Dillon – Letter of Appreciation for Officer Mulready. Police Chief Dillon – Letter of Appreciation for Officer Sullivan. Police Chief Dillon – Letter of Appreciation for Officer Teri.

VOTED: Motion made by Mr. DeCristofano to put letters into the personnel files of the Police Officers. Second Mr. Freitas. 3-0-0.

Community Preservation Committee (CPC) update of three projects for consideration at Town Meeting in 2012.

Email from a Town resident regarding a resident complaint for neighboring horse farm. Suggestion - contact the Town Agricultural Department.

Plymouth County results for Fuel Oil Bids.

MEMA DR 1994 HMPG Grants assistance – Copied Town Chiefs', Town Coordinator and Highway Surveyor.

MEMA – Department of Conservation and Recreation – Potential Hazard Mitigation Grant Applications.

MBTA Advisory Board Meetings Schedule.

MMA 334d Annual Meeting and Trade Show. January at the Hynes Convention Center, Boston.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Meeting Minutes of December 05, 2011. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Regular Meeting Minutes of December 05, 2011. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Regular Meeting Minutes of December 12, 2011. Second Mr. DeCristofano. 2-0-1.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:30 PM. Second Mr.DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant